



**Retirement Plan A Board Meeting Agenda**  
**Tuesday, January 14, 2020, 10:00 AM**  
**Administration Building, Board Room**  
**300 Henry Ward Way, 3rd Floor**  
**Chairman or Vice Chairman Presides**

---

**UPDATES:**

- RPA Election Update Karen Rojas
- February 11, 2020 RPA Working Session Tommy Hunt
- RFQ for Consulting Services Update Tommy Hunt

**EXECUTIVE SESSION:**

- Personnel Matters Karen Rojas

**REGULAR BUSINESS:**

- Executive Session Minutes: December 10, 2019 Meeting Karen Rojas
- Minutes: December 10, 2019 Meeting Karen Rojas
- New Disbursements Report Karen Rojas
- New Benefits Report Karen Rojas

**ADJOURNMENT:**

NEXT SCHEDULED MEETING  
February 11, 2020, 10:00 AM

Final: Monday, January 13, 2020, 11:21 AM

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Karen Rojas  
**Item of Business:** RPA Election Update  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

To update the Board on the scheduled 2020 RPA Election.

**History/Background:**

**Facts & Issues for Consideration:**

An Election to address the 2020 expiring terms for the Police and Fire Representatives was held on January 8, 2020. Retirement Manager Karen Rojas will provide an update on the Election results.

**Department Recommendation:**

**Department Director:**

Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**

**Amount Requested:** **Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

**ATTACHMENTS:**

| Description                                                                                                   | Type            |
|---------------------------------------------------------------------------------------------------------------|-----------------|
|  RPA 2020 Election Results | Backup Material |



CITY OF GAINESVILLE

OFFICE OF  
THE CITY CLERK

Denise O. Jordan  
City Clerk

Post Office Box 2496  
Gainesville, Georgia 30503-2496  
Telephone: 770.535.6865  
Fax: 770.535.6896  
Web Site: [www.gainesville.org](http://www.gainesville.org)

memo

**TO:** Retirement Plan A Participants  
**FROM:** Karen Rojas, Retirement Manager  
**SUBJECT:** Retirement Plan A Election Results – Fire Department Representative  
**DATE:** January 8, 2020  
**CC:** Retirement Board; City Council; Department Directors; Candidates

The polls for the Retirement Plan A Election closed at 3:00 PM on Wednesday, January 08, 2020 and the ballots were counted shortly thereafter. A total of 56 voters participated during this election representing a 55.4% turnout.

The winner of the election is determined by majority vote of the qualified participants. (A majority vote equals 50% of the votes cast plus one vote.) Please see the results below.

| CANDIDATE            | VOTES     | PERCENTAGE   | POSITION          |
|----------------------|-----------|--------------|-------------------|
| <i>Gary Clark</i>    | <i>16</i> | <i>28.6%</i> | <i>Fire Dept.</i> |
| <i>Jordan Green</i>  | <i>29</i> | <i>51.8%</i> | <i>Fire Dept.</i> |
| <i>Eric Rockfeld</i> | <i>11</i> | <i>19.6%</i> | <i>Fire Dept.</i> |

On behalf of the Retirement Board, I would like to extend my appreciation to everyone who participated in and/or helped with this election.

Posted: Thursday, January 9, 2020

Administration Building Bulletin Board  
Departmental Bulletin Board

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Tommy Hunt  
**Item of Business:** February 11, 2020 RPA Working Session  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

To provide information to prepare for the proposed working session scheduled for February 11, 2020.

**History/Background:**

During the December 10, 2019 Board meeting, the RPA Board suggested a working session to propose scenarios to be analyzed by Segal Consulting.

**Facts & Issues for Consideration:**

**Department Recommendation:**

**Department Director:**

Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**

**Amount Requested:** **Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Tommy Hunt  
**Item of Business:** RFQ for Consulting Services Update  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

To provide a timeline on the proposed RFQ for Consulting Services.

**History/Background:**

RFQ or RFP is required periodically per the RPA Vendor Policy.

**Facts & Issues for Consideration:**

**Department Recommendation:**

**Department Director:**

Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Karen Rojas  
**Item of Business:** Personnel Matters  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

**History/Background:**

**Facts & Issues for Consideration:**

**Department Recommendation:**

**Department Director:**  
Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**  
No

---

**Amount Requested:** **Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Karen Rojas  
**Item of Business:** Executive Session Minutes: December 10, 2019 Meeting  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

The purpose of this request is to allow the Board to approve the Executive Session minutes from the referenced meeting.

**History/Background:**

**Facts & Issues for Consideration:**

Minutes of each Executive Session shall be maintained by the Secretary in accordance with the Open Meetings Act.

**Department Recommendation:**

Approve the minutes with edits as presented.

**Department Director:**

Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**

**Amount Requested:** **Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2019  
**Presenter:** Karen Rojas  
**Item of Business:** Minutes: December 10, 2019 Meeting  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

The purpose of this request is to allow the Board to adopt the minutes from the referenced meeting.

**History/Background:**

**Facts & Issues for Consideration:**

Draft minutes were distributed via email to the Board and Ex-Officio Members for comments/corrections.

**Department Recommendation:**

Adopt the minutes accepting edits as presented.

**Department Director:**

Tommy Hunt, Chairman

---

**If funding is involved, are funds approved within the current budget?**

No

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

**ATTACHMENTS:**

Description

Type

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Karen Rojas  
**Item of Business:** New Disbursements Report  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

To provide a report of all disbursements since the last RPA Board Meeting and to seek the Board's approval of the disbursements as presented.

**History/Background:**

**Facts & Issues for Consideration:**

Disbursements processed as of 12/31/2019.

**Department Recommendation:**

**Department Director:**

Tommy Hunt

---

**If funding is involved, are funds approved within the current budget?**

**Amount Requested:** **Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

**ATTACHMENTS:**

| Description                                                                                                                   | Type   |
|-------------------------------------------------------------------------------------------------------------------------------|--------|
|  January 14, 2020 New Disbursements Report | Report |

**RETIREMENT PLAN A  
DISBURSEMENT REPORT  
January 14, 2020**

| EMPLOYEE NAME        | DEPARTMENT | DATE OF HIRE | TERMINATION DATE | DISTRIBUTION INFORMATION |                    |        |               |                                        |
|----------------------|------------|--------------|------------------|--------------------------|--------------------|--------|---------------|----------------------------------------|
|                      |            |              |                  | DATE PROCESSED           | CONT AMT           | VESTED | DEATH BENEFIT | LUMP SUM ROLLOVER<br>LUMP SUM/ROLLOVER |
| 1 Hernandez, Jose G. | GPD        | 03/14/2017   | 12/4/2019        | 12/27/2019               |                    | No     | No            | Lump Sum                               |
| 2 Lovell, Kyle E.    | GPD        | 03/03/2014   | 12/13/2019       | 12/27/2019               |                    | No     | No            | Lump Sum                               |
| 3 Violet, Dustin B.  | GPD        | 07/30/2018   | 10/25/2019       | 12/11/2019               |                    | No     | No            | Lump Sum                               |
| 4                    |            |              |                  |                          |                    |        |               |                                        |
| 5                    |            |              |                  |                          |                    |        |               |                                        |
| 6                    |            |              |                  |                          |                    |        |               |                                        |
| 7                    |            |              |                  |                          |                    |        |               |                                        |
| <b>TOTAL</b>         |            |              |                  |                          | <b>\$47,966.95</b> |        |               |                                        |

| SPECIAL REPORTS     |            |                |                     |        |            |                |                |
|---------------------|------------|----------------|---------------------|--------|------------|----------------|----------------|
| RETIREE BENEFICIARY | DEPARTMENT | EFFECTIVE DATE | BENEFIT INFORMATION |        |            |                | SERVICE        |
|                     |            |                | TYPE                | Amount | START DATE | SPOUSAL OPTION | TOTAL CREDITED |

1  
2  
3

# CITY OF GAINESVILLE

## AGENDA REQUEST

---

**Date Submitted:** 1/10/2020  
**Presenter:** Karen Rojas  
**Item of Business:** New Benefits Report  
**Meeting Date:** 1/14/2020

---

**Purpose of Request:**

To provide a report of new retirement benefits processed as of 12/31/2019.

**History/Background:**

**Facts & Issues for Consideration:**

New benefit payments processed as of 12/31/2019.

**Department Recommendation:**

To approve payments as presented.

**Department Director:**

Tommy Hunt

---

**If funding is involved, are funds approved within the current budget?**

No

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

---

**Administrative Comments:**

---

**ATTACHMENTS:**

| Description                                                                                                              | Type   |
|--------------------------------------------------------------------------------------------------------------------------|--------|
|  January 14, 2020 New Benefits Report | Report |

**RETIREMENT PLAN A**  
**NEW BENEFITS PAYMENT REPORT**  
**January 14, 2020**

| RETIREE<br>BENEFICIARY | DEPARTMENT           | EFFECTIVE<br>DATE | BENEFIT INFORMATION |                     |               |                   | SERVICE             |                                                |
|------------------------|----------------------|-------------------|---------------------|---------------------|---------------|-------------------|---------------------|------------------------------------------------|
|                        |                      |                   | TYPE                | AMOUNT              | START<br>DATE | SPOUSAL<br>OPTION | Years of<br>Service | TOTAL -<br>CREDITED<br>(Includes<br>Conv Sick) |
| 1 Nash, Jarrett M.     | DWR                  | 11/22/2019        | Early               |                     | 12/1/2019     | N/A               | 21.23               | 21.39                                          |
| 2 Williams, Rhett A.   | DWR                  | 11/22/2019        | Early               |                     | 12/1/2019     | 50%               | 24.02               | 24.03                                          |
| 3 Floyd, Dorothy       | Spouse/Floyd, George | 12/16/2019        | Spousal Benefit     |                     | 1/1/2019      | N/A               |                     |                                                |
| 4                      |                      |                   |                     |                     |               |                   |                     |                                                |
| 5                      |                      |                   |                     |                     |               |                   |                     |                                                |
| <b>TOTAL</b>           |                      |                   |                     | <b>\$ 11,803.94</b> |               |                   |                     |                                                |

| SPECIAL REPORTS        |            |                   |                     |        |               |                   |      |
|------------------------|------------|-------------------|---------------------|--------|---------------|-------------------|------|
| RETIREE<br>BENEFICIARY | DEPARTMENT | EFFECTIVE<br>DATE | BENEFIT INFORMATION |        |               |                   |      |
|                        |            |                   | TYPE                | Amount | START<br>DATE | SPOUSAL<br>OPTION |      |
| 1    Floyd, George     | Retiree    | 12/15/2019        | Deceased            |        |               |                   | 100% |
| 2    Smith, Charles    | Retiree    | 12/28/2019        | Deceased            |        |               |                   | 100% |
| TOTAL                  |            |                   |                     |        | \$4,050.17    |                   |      |